



**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **HUB WEST SCOTLAND HOLDCO (NO.1) LIMITED**

Company Number: **SC476158**



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## RLE Details

Date of becoming a  
registrable RLE: **20/06/2023**

Name: **BLACKMEAD HUB WEST LIMITED**

Registered or Principal  
Office Address: **C/O FORESIGHT GROUP LLP THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
UNITED KINGDOM  
SE1 9SG**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **09801824**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date      **20/06/2023**

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor